

CARMEN POWELL, IN PRO PER  
372 BAY LEAF DRIVE  
CHULA VISTA, CA 91910  
619 420-4204 OR 619 253-1806

**FILED**

**2008 AUG -4 PM 3:20**

CLERK US DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

BY YAH DEPUTY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

Carmen Powell,  
Plaintiff/Petitioner/Movant

vs

Defendants/Respondent/s

City of Chula Vista; Chula Vista Police Dept, Det  
Ruth Hinzman; Agt Anderson; Agt Oyo, Sgt  
Cervantes; and person and entities unknown, City  
of San Diego and San Diego County Protective  
Services Workers, Julie Smith, Nadia Najors,  
Megan Petfinger, Sophia Sanchez, Lisa Garcia and  
Deborah Davies, LCSW and entities and persons  
unknown Does 1 to 100

Case No. '07 CV 1836 SAH

MEMORANDUM OF POINTS AND  
AUTHORITIES IN OPPOSITION OF MOTION  
TO DISMISS PLAINTIFF'S FIRST AMENDED  
COMPLAINT

**AUGUST 18, 2008**  
**TIME: 2:30P.M.**

**HONORABLE JOHN A. HOUSTON**

DEPT: 11

County council, clearly misrepresents the relief sought by Plaintiff in this court, and I wish to make it clear that I am not seeking to upset, or ask this court to review or relitigate the state court decision on the (342 Petition), the proper venue is being sought on appeal. So I will begin by answering the following as laid out by county council in exhibit I. of their motion to dismiss.

I.

Stating that my complaint should be dismissed because under the Rooker-Feldman Doctrine, this court lacks jurisdiction to review state court orders and judgments concerning juvenile dependency and custody matter. This is true, however this Plaintiff is not asking this court to review the state order and or judgment as this court knows that Plaintiff filed this suit long before there was a judgment in state court on the 342 Petition which is before the court. I reference, Supreme Court Exxon Mobil Corp. v

CR

1 Saudi Basic Industries Corp. (d) The Rooker-Feldman doctrine does not preclude the federal court from  
 2 proceeding in this case. Exxon Mobil has not repaired to federal court to undo the Delaware judgment in  
 3 its favor, but appears to have filed its federal-court suit (only two weeks after SABIC filed in Delaware  
 4 and well before any judgment in state court) to protect itself in the event it lost in state court on grounds  
 5 (such as the state statute of limitations) that might not preclude relief in the federal venue. Rooker-  
 6 Feldman did not prevent the District Court from exercising jurisdiction when Exxon Mobile filed the  
 7 federal action, and it did not emerge to vanquish jurisdiction after Exxon Mobile prevailed in the  
 8 Delaware courts.

9 This Plaintiff filed her suit long before there was a judgment in state court to preserve her action by  
 10 state statute of limitations and therefore Rooker-Feldman does not apply for two reasons, the complaint  
 11 was filed before the state judgment and the complaint is regarding the defendants actions against the  
 12 plaintiff, not the states judgment. Plaintiff is representing an independent claim rather than a claim  
 13 premised on an injury caused by the state court's judgment which had not taken place at the time Plaintiff  
 14 had filed this action, the Plaintiff is not seeking to set aside a state court judgment in which this claim is  
 15 independent. "Edwards v. Illinois Bd. Of Adm. To the Bar, 261 F. 3d 723, 726-29 (7<sup>th</sup> Cir. 2001)  
 16 (quoting Long, 182 F. 3d at 555),  
 17

18 Plaintiff contends that the defendants conspired – prior to any judicial involvement – to cause false child  
 19 neglect proceedings to be filed, resulting in the removal of her children, from her home in violation of  
 20 her Fourth Amendment and Fourteenth Amendment substantive and procedural due process rights.  
 21 Plaintiff clarifies that she is seeking damages for the conspiracy and the actions of the defendants, not for  
 22 the state court's decision in the 342 proceedings. Plaintiff maintains that she has an independent claim  
 23 which is not barred by Rooker-Feldman, see Jensen v. Foley, 295 F. 3d 745 (7<sup>th</sup> Cir. 2002), in Jensen  
 24 the parents sued the Illinois Dept. of Children and Family Services, along with local law enforcements  
 25 officers, after defendants removed the child from her parents custody without a pre-deprivation hearing.  
 26 Brokaw v Weaver, Mercer County, (7<sup>th</sup> Cir. Sept, 2002), 235 F. 3d 1000 (7<sup>th</sup> Cir. 2000), the Jensens  
 27 argued that the removal was unconstitutional because the defendants lacked probable cause or exigent  
 28

1 circumstances, "the injury that the plaintiffs here complain of was caused not by the state court's  
 2 judgment, but by the underlying taking of plaintiffs child by the DCFS agents and local officers. Plaintiff  
 3 in this case is not stating that the injury was caused by the state court, but by the defendants alleged  
 4 unconstitutional conduct.

5  
 6 In support of Plaintiff position she cites *Nesses*, 68 F. 3d 1003, the District court dismissed *Nesses*' suit  
 7 for lack of jurisdiction based on the Rooker-Feldman doctrine, the United State Court of Appeals  
 8 Seventh Circuit rejected that conclusion, reasoning that the Rooker-Feldman doctrine did not bar *Nesse*;  
 9 claim because his suit was not premised on a claim that the state court judgment denied him some  
 10 constitutional right; rather, his federal claim was based on a right independent of the state court  
 11 proceeding, the court goes on to further to explain in *Nesses*, any other conclusion would mean that  
 12 "there would be no federal remedy for a violation of federal rights whenever the violator so far succeeded  
 13 in corrupting the state judicial as to obtain a favorable judgment..."*id.* At 1005. Moreover, we reasoned  
 14 that such a "result would be inconsistent with cases in which, for example, police officers are sued under  
 15 42 U.S.C. s 1983 for having fabricated evidence that resulted in the plaintiff's being convicted in a state  
 16 court." *Id.* Plaintiff alleges that she was barred from having a reasonable opportunity from raising her due  
 17 process claims before the state court based on her waiver of rights form signed on February 1, 2007  
 18 where she will show that the waiver was given without full knowledge and fraud, withholding of  
 19 information to give Plaintiff an unfair advantage in state court, Plaintiff sights *Long*, 182 F. 3d at 558  
 20 (quoting *Wood v. Orange County*, 715 F. 2d 1543, 1547 (11<sup>th</sup> Cir. 1983) *Long* concluded that because  
 21 the plaintiff could not have presented her due process claims before the state court during the forcible  
 22 entry and detained proceedings, *Long* did not have a reasonable opportunity to raise her claims in state  
 23 court. *Id.* At 558-59. Accordingly, *Long* held that the Rooker-Feldman doctrine did not apply to bar the  
 24 plaintiffs due process claims. *Id.* At 561.

25  
 26 This exception to the Rooker-Feldman doctrines is significant, and therefore we reiterate: While the  
 27 Rooker-Feldman doctrine bars federal subject matter jurisdiction over issues raised in state court, and  
 28

1 those inextricable intertwined with such issues, "an issue cannot be inextricable intertwined with a state  
2 court judgment if the plaintiff did not have a reasonable opportunity to raise the issue in state court  
3 proceedings."Id. at 558.

4  
5 In this case Brokaw v Weaver, Mercer County (7<sup>th</sup> Cir. 2002), the Rooker-Feldman doctrine does not bar  
6 A.D's claims because she did not have a reasonable opportunity to raise her constitutional claims in the  
7 state court child neglect proceedings. That proceeding was brought under the Juvenile Court Act, which  
8 at the hearing stage, allowed the court to "consider only the question whether the minor is abused,  
9 neglected, delinquent, in need of supervision, or dependent."

10  
11 Plaintiff cites Nesses, 68 F. 3d 1003 and states that reasoning applies here for this reason, Plaintiff is not  
12 merely claiming that the decision of the state court was incorrect or that the decision violated her  
13 constitutional rights; rather, she is alleging that the defendants decision to forcibly remove her from her  
14 home and to seize her children without a warrant or court order and subject her to fight false allegations  
15 brought against her violated her constitutional rights, independently of the state court decision, which at  
16 the time of filing had dismissed the charges against her on February 1, 2007 and considered the reports  
17 dated 8/22/06, 9/12/06, 10/12/06 and 02/01/07, (see minute order February 1, 2007), and 02/01/06 that  
18 was also filed.

19  
20 County council goes on to state Heck v. Humphrey, teaches that the plaintiff cannot proceed with her  
21 lawsuit in this court because she cannot satisfy a fundamental prerequisite element of her claim-that is  
22 that the Superior Court juvenile dependency proceedings terminated in her favor, however Plaintiff is not  
23 bringing this claim on the state courts judgments, this claim is brought against defendants in this matter.  
24 On February 1, 2007 the juvenile proceedings did conclude in my favor (or so I was lead to believe),  
25 these charges were dismissed against me and a new petition was filed under 342, and the 342 is not the  
26 subject matter for Plaintiff, see STARKEY V. BOULDER COUNTY SOC. SERVS. 2006, D. Colo.  
27 November 21, 2006, see SHALLOW V. ROGERS 2006, 3<sup>RD</sup> Circuit October 27, 2006, and the Plaintiff  
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1 states again that she is not seeking to over turn a state court decisions, Plaintiff this action to obtain  
2 damages for the constitutional violations she claim arouse during that action, that she was barred from  
3 raising in state court.

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6 II.  
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8 County council goes on to state that my claim should be dismissed under Rule 12 (b)(6) because it is  
9 subject to claim preclusion defense, and they site Stewart v. United States Bancorp F. 3d 953 (9<sup>th</sup> Cir.  
10 2002) (motion to dismiss based on res judicata granted). Plaintiff claim is not the subject matter of the  
11 342 Petition before the state court. Plaintiff was barred from brings her claims forward based on the  
12 judgment on February 1, 2007 by the county and minors council stating "it's been adjudicated", therefore  
13 Plaintiff was barred from raising these claims before the state court nor has the actions in state court  
14 ruled on or decided regarding Plaintiff's due process claims against the defendants. Every time Plaintiff  
15 attempted to bring forth this information county council and minors council stated "342 where the court  
16 only considered the allegations in the 342 Petition and the prior petitions had been adjudicated" as stated  
17 in the minute order dated 02/01/07 the petitions that were dismissed against me on 02/01/07.

18  
19 Council states that I am precluded by the doctrine of collateral estoppels from revisiting issues addressed  
20 by the Superior Court, which council knows that I was barred from raising these issues in the 342  
21 Petition, because the prior charges were dismissed against me on February 1, 2007. Council is confusing  
22 to me because the state court clearly denied me the right to not only raise these issues I was barred from  
23 calling certain witnesses because of the dismissal of the petitions on February 1, 2007, I further want to  
24 show not only was that dismissal based on fraud, that the Plaintiff's in state court had no intentions on  
25 living up to the agreement, the county's agreement was in (bad faith) the dismissal was meant to give me  
26 an unfair advantage in the state court, see e.g., Ernst, 108 F. 3d at 492 n. 4 (holding that grandmother's  
27 Section 1983 action against child welfare department was not barred by collateral estoppels because the  
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1 state court merely determined the issue of "proper parental care or control," and did not address the  
2 grandmothers' constitutional claims premised on the welfare worker's alleged improper bias and motive).

3  
4 On February 1, 2007 I went to what I believed was a settlement conference with my son, I was offered a  
5 settlement agreement that the charges would be dismissed against me, however I needed to stipulate to  
6 certain findings. Minor's council Rebecca Smith, she told me on behalf of the agency and that she had  
7 come up with this offer that would work for all involved presented me this offer. I clearly told her that I  
8 would not say that I had hit Larverne or that I abused my daughter Elizabeth, my attorney was also  
9 present. I was also given a report the day of the hearing dated 02/01/06 that was huge, as we consulted  
10 on the offer, which I was hesitant my attorney had me speak with the judge in chambers. I expressed my  
11 concerns regarding these lies in the reports, he stated something about losing my children was like a  
12 death sentence and that the standard of proof was very low by preponderance of the evidence, against my  
13 better judgment I stipulated and the charges were dismissed against me and I was required to sign a  
14 waiver of rights, giving up my rights to trial, my representing attorney told me that these charges could  
15 never be brought back against me and I believed that I would be seeing my special needs child that I had  
16 not seen since August 17, 2006. There is a whole vacant slate missing on this child's life, because she  
17 was not allowed to see her dependants siblings either, she was literally cut off from every one that she  
18 knew until January 10, 2007 is when she first saw her baby sister and baby brother.

19  
20 What I did not know is that Julie Smith and Rebecca Slade filed two reports that day on February 1,  
21 2007, a 3 page reported dated February 1, 2007 and a 12 page report including discovery, UCSD  
22 medical records, body chart examination, case notes and medical records from Dr. Mirkarimi  
23 dated February 1, 2006. I now know that the agency dismissed these charges against me in bad faith  
24 with no intentions of me ever reunifying, the dismissal was intended to do one things to make sure that  
25 I could not raise these due process and constitutional issues in state court and to give me an unfair  
26 advantage. The February 1, 2007 reports indicates that statements from Shirley Pera, who county  
27 council refers to as Dr. Pera, however the State of California has issued her a license as a (marriage  
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1 **and family therapist) only.** To further support my claim are the case notes or service logs statements  
2 that were provided on February 1, 2007 the last entry made is by **Julie Smith on January 30, 2007,**  
3 **however the logged on staff person Julie Smith ZA 1J is 01/31/07 with a time of 06:22PM page 59**  
4 **of 59. I will now go to the discovery of the case notes or service logs that were provided by the**  
5 **agency during the trial as indicated by the date of February 11, 2008, please let me direct this court**  
6 **back to January 31, 2007 and the last entry was by Rebecca Slade,** now one might even say that Julie  
7 Smith had no knowledge of the comments posted by Rebecca Slade, however **Julie Smith and Rebecca**  
8 **Slade both signed the reports dated 02/01/06 and 02/01/07.** Plaintiff contends that she was never to  
9 know that this report of 02/01/07 existed, even if you go to the minute order and the court transcripts on  
10 that day, the judge does not even mention a report dated 02/01/06, **see page 2 of County councils 827**  
11 **motion, which clearly indicate a report date 02/01/06 (no mention of a 02/01/07), perhaps an over**  
12 **sight.**

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14 Further support is on 08/22/06 this agency prepares a report full of fraud signed under penalty of perjury  
15 by Rebecca Slade and Megan Petsinger. When I first read the report and saw the photos submitted of my  
16 daughter I could not believe what I was reading nor seeing. I knew that my child had no injuries and I  
17 could not believe what Dr. Chase (**what the court was lead to believe**) had said, because it was not the  
18 history that I had given, and I certainly know my child's history. It is true that you are assigned an  
19 attorney, however not one of these attorney's tells you that you have a right to challenge the reports, that  
20 you are entitled to have these reports at least 5 days prior to the hearing, that the reports are to be read in  
21 court, these attorney's go into court with a blanket statement of "we waive the reading of the report",  
22 knowing how critical the information is and so on. So I did what most reasonable people would do and  
23 that is I filed my complaints with the director of the agency Jean Shepard, I filed with the Chula Vista  
24 Police Department and when I received the discovery regarding my daughter seizures I filed with the  
25 Medical Board of California in an attempt to get help for my children, however the attorney assigned to  
26 my children held the privilege and they had no interest then or now as to the treatment of my special  
27 needs daughter or any of my children as I continued to complain I was met with retaliation by this agency  
28

1 and others.

2 III

3

4 County council goes on to say that Julie Smith has absolute immunity for her role in providing

5 evidence in court reports; it was Julie Smith who requested a four-week continuance to investigate

6 further. The allegations particularly against Julie Smith, because we met in my home on January 30,

7 2007, she knew that I had a family table in my home, she knew that there were enough beds in my home,

8 she saw the pictures on the wall, that the police did not photograph and the court denied me showing, and

9 we specifically talked about the video tape interview of my daughter by Deborah Davies. I asked

10 Julie Smith, why would she put in a report in October 12, 2006 that she watched to entire interview and

11 my daughter quietly stated "something bad happened to her at her home but she did not want to talk

12 about it. She said that if she talked about it her mother would be very mad at her". Julie Smith knows

13 that my daughter never made this statement, nor did she whisper, she never says "she lies about it", she

14 clearly says "he lies about it, meaning Larverne", to the contrary she talks about Larverne calling her a

15 liar, she goes on to say "why don't you people listen to me, I'm happy and safe with my mommy.

16 A\*\*\*\*\*, is crying she misses her mom, I miss my mom, my mommy is sad when we're not there she

17 misses her kids. Julie Smith knew that this child's state of mind was not what this agency wanted to hear

18 so she intentionally changed her words, she also knew that Deborah Davies never asked her about her

19 feet, only her back she stated that she got hurt at school coming down the slide and went home and told

20 her mom about her ouie. My daughter goes on to say that she talked to her attorney "and that she didn't

21 like what she said", and that she was worried, she also has a bandage on her arm from an injury. Julie

22 Smith also knew that I was put in the Child Abuse Index generated by Diana Chase on 08/15/06

23 regarding false information, although clearly indicating that there were no signs of physical abuse noted

24 and she also knew that there was a more currant height and weight given to Nadia Najors, she withheld

25 this information, which was exculpatory to me, she also had the body chart from 2001 showing the

26 documented scars on my daughter at placement with me, she also withheld this exculpatory information

27 until February 1, 2007. All of this information was withheld and dumped into this report dated 02/01/06

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1 because they knew once they received my waiver that I would never be able to use this information, as  
2 they stated it was "adjudicated", it was to give me an unfair advantage and bar me from challenging these  
3 particular reports by this agency. Julie Smith also fails to follow the rules of the court as laid out in title  
4 five rules © Reports see attached, these rules are there for a reason, there is to be no reports by  
5 "ambush", these guidelines were set be the legislature to ensure uniformity and protections of all coming  
6 under the jurisdiction of dependency court. This type of fraud and withholding of information breeds this  
7 type of conduct, this agency has learned nothing from the **ALECIA WADE CASE**, my previous  
8 attorney indicated to me in very graphic details what this agency was doing to my daughter through  
9 isolation.

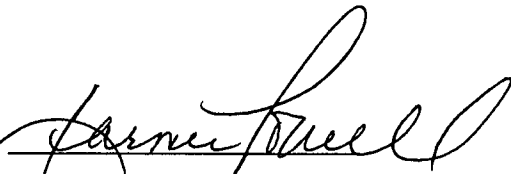
10  
11 Julie Smith knew because she submitted this information in the 02/01/06 report that was given to me on  
12 February 1, 2007, that I did not put these old documented scars on my daughter, and I had given this  
13 information to (Dr. Chase), nurse Chase during the examination of my daughter, ~~this agency needed~~  
14 injury and they used the old documented scars from 2001, Julie Smith knew that there was another height  
15 and weight given to Nadia Najors by my daughter's school nurse submitted in August, 2006, she  
16 withheld this information, she knew that L. Wilkerson had a long history of mental illness, she knew that  
17 my daughter had an active IEP which was due in October, 2006 and there was an IEP meeting in  
18 September, 2006 she provided me with no notification in September. Julie Smith and others knew that  
19 my daughter was emotionally fragile, they knew that she was on medication, they knew that she had a  
20 close bond with particularly me and her family and she intentionally lied in reports to hold on to the child  
21 and to keep her in isolation.

22  
23 Julie Smith, lied about what I said in my home, I have never told this women that I would bound the  
24 hands of my daughter, Julie Smith did not hear me yelling in the back ground during a call with Larverne  
25 Wilkerson, Julie Smith goes on to say that I have threatened or was rude to foster parents or their  
26 children and I can prove this is a total fabrication and she attributes these statements to others. As the  
27 social worker assigned she had all of this exculpatory information and did not bring it forward until  
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1 almost six months later, Julie Smith does not have absolute immunity. See Beltran v. Santa Clara County,  
2 514 F. 3d 906, (9<sup>th</sup> Cir. 2008).

3  
4 IV.

5  
6 Because the proceedings pertaining to Plaintiff are still pending and would be with the exclusive  
7 jurisdiction of the Superior Court these proceedings should be dismissed. Which would be true, however  
8 this Plaintiff is not asking this court to review, set aside or to evaluate the 342 Petition before the state  
9 court, the Plaintiff's claims are a separate issue and was barred from addressing in state court, Plaintiff is  
10 not asking this court to return her children, nor can this court.

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14 Carmen Powell, In Pro Se

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Civil Case No. 07 CV 1836

**Declaration of Service, I Carmen Powell placed a copy in a separate envelope addressed to the following individuals, with postage full prepaid, for each addressee named below and depositing each in the U.S. Mail at San Diego, Calif.**

**Ricky R. Sanchez, Esq  
1600 Pacific Highway, Room 355  
San Diego, Calif. 92101**

**Lewis, Brisbois, Bisgaard & Smith  
550 West "C" Street, Ste 800  
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Attorneys for Rady Children's Hospital and Diana Chase**

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San Diego, Calif. 92101  
Attorneys for Morteza Mirkarimi, M.D.**

*Carmen Powell Aug 4, 2008 independently signed*